

# P00000015280

ORANGE CONSTRUCTION CORPORATION OF ORLANDO

645 W. MICHIGAN STREET

P.O. BOX 568245

ORLANDO, FL 32856-8245

February 2, 2000

Secretary of State  
Division of Corporations  
P.O. BOX 6327  
Tallahassee, FL 32314

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\*\*\*\*\*75.00 \*\*\*\*\*70.00

RE: ORANGE CONSTRUCTION CORPORATION OF ORLANDO

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Orange Construction Corporation of Orlando

*Pamela N. Shaw*

Pamela N. Shaw

Mailing Address:

Orange Construction Corporation of Orlando  
P.O. Box 568245  
Orlando, FL 32856  
(407) 426-8252

FILED  
2000 FEB - 7 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

of

Orange Construction Corporation of Orlando

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Orange Construction Corporation of Orlando

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 200 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
645 West Michigan Street			
CITY	Orlando	FLORIDA	ZIP 32805

Mailing address, if different

STREET ADDRESS			
P.O. Box 568245			
CITY	Orlando	FLORIDA	ZIP 32856

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Pamela N. Shaw		
ADDRESS	645 West Michigan Street		
CITY	Orlando	FLORIDA	ZIP 32805

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### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

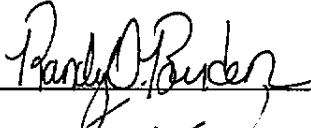
NAME <u>Randy O. Burden</u>			
ADDRESS <u>1611 S. Summerlin Avenue</u>			
CITY <u>Orlando,</u>	STATE <u>Florida</u>	ZIP <u>32806</u>	
NAME <u>Gary H. Tripp</u>			
ADDRESS <u>4400 Tidewater Drive</u>			
CITY <u>Orlando</u>	STATE <u>Florida</u>	ZIP <u>32812</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	

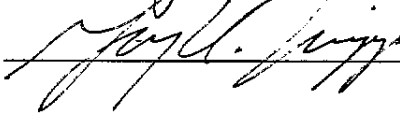
### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>Randy O. Burden</u>			
ADDRESS <u>1611 S. Summerlin Avenue</u>			
CITY <u>Orlando</u>	STATE <u>Florida</u>	ZIP <u>32806</u>	
NAME <u>Gary H. Tripp</u>			
ADDRESS <u>4400 Tidewater Drive</u>			
CITY <u>Orlando</u>	STATE <u>Florida</u>	ZIP <u>32812</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 2nd day of February, 2000.

  
 \_\_\_\_\_ (Signature)

  
 \_\_\_\_\_ (Signature)

\_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

Orange Construction Corporation of Orlando  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 645 West Michigan Street

ORlando, Florida 32805

has named Pamela N. Shaw

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Pamela N. Shaw  
(Signature)

2-2-2000  
(Date)